

March 26, 2024

The Bremer County Board of Supervisors met in session on Tuesday, March 26, 2024, in the Courthouse, Waverly, Iowa, at 8:45 a.m. Cerwinski, Kammeyer present. Cassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Some Resolutions and Ordinances herein are summary descriptions, full text is available for viewing online at:

https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php and also available M – F 8:00 AM to 4:30 PM in the Bremer County Auditor’s office.

Following the Pledge of Allegiance, the meeting was called to order by Chairman Cerwinski. Kammeyer moved/Cerwinski second to approve the agenda.

Kammeyer moved/Cerwinski second to approve the 3/19/24 minutes.

Kammeyer moved/Cerwinski second to approve a payroll change for Logan Martzahn, from Occasional Jailer \$23.46/hr. to Building Inspector \$21.50/hr., transfer effective 3/26/24.

Kammeyer moved/Cerwinski second to approve RESOLUTION #24-24 Fund Transfer WHEREAS, Section 331.432 of the Code of Iowa requires the Board of Supervisors of Bremer County Iowa to authorize the transfer of funds by resolution; BE IT RESOLVED, that the Board of Supervisors authorizes the following transfers per FY24 Budget: From General Basic Fund to General Supplemental \$450,000.00. So passed and adopted this 26th day of March, 2024.

Hildebrandt joined the remainder of the meeting by phone.

Board/Committee updates: Kammeyer attended Iowa Workforce Development meeting. Cerwinski attended Emergency Management Commission meeting. Hildebrandt attended four INRCOG meetings.

Board met with Barb Meeker, Human Resource Mgr., for a department update and to review a proposed amendment to handbook policy 3.3 Expense Reimbursement. Braeden Goding, Auditor’s Office Clerk, present. Meeker will add additional language and put it back on the agenda. Goding exited Hildebrandt moved/Kammeyer second to authorize Board Chair to sign the Delta Dental voluntary employee benefit renewal.

Meeker proposed a wellness opportunity for employees. Kammeyer moved/Hildebrandt second to again offer the annual Walk in Wellness lab testing to employees during the annual open enrollment period at the expense of the Health Insurance fund. Employee’s family members who are covered by Bremer County Health Insurance are also eligible for the screening.

Board met with Michelle Ayard, Riverview Center Victim Advocate. Landon Moore, County Engineer, present. Kammeyer moved/Hildebrandt second to issue a Proclamation recognizing April 2024 as Sexual Assault Awareness Month.

Board met with Landon Moore, County Engineer, for a weekly department update.

Board met with Andy Hockenson, Conservation Director, for a department update.

Board met with Erik Pingel, ISG, Project Mgr., by phone to discuss the concern with the bedrock where a portion of the Courthouse addition is intended to be constructed. Scott LaRue, GIS/Maintenance, present. Kammeyer moved/Hildebrandt second to authorize Board Chair to sign a supplement to the Agreement for Services between Terracon Consultants, Inc. and Bremer County for geotechnical engineering services to evaluate and quantify the depth and quality of the bedrock across the site where the courthouse addition will be constructed.

Kammeyer moved/Hildebrandt second to adjourn at 10:40 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the Tuesday, March 26, 2024, meeting of the Bremer County Board of Supervisors.

Corey Cerwinske, Chairman

Attest: _____
Jennifer Bremner, Auditor Designee